

BRIAN SANDOVAL
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State Of Nevada

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STATE CONTRACTORS BOARD

MINUTES OF THE MEETING May 23, 2013

1. CALL TO ORDER:

- a. Guy Wells called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:30 a.m., Thursday, May 23, 2013, State Contractors Board, Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Guy Wells, Chairman
Mr. Jim Alexander
Ms. Margaret Cavin
Mr. Joe Hernandez
Mr. Jan B. Leggett
Mr. Stephen Quinn

BOARD MEMBERS ABSENT:

Mr. Kevin Burke

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. George J. Lyford, Director of Investigations
Mr. Dan Hammack, Chief of Enforcement
Ms. Nancy Mathias, Licensing Administrator

LEGAL COUNSEL PRESENT:

David Brown, Esq.

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Paseo Verde Library, Sawyer State Building, Clark County Library, Reno City Hall, Washoe County Court House and Washoe County Library, both offices of the Board, and on the Board's Internet Website.

- b. Mr. Wells administered the Oath of Office to Joe Hernandez.

c. APPROVAL OF AGENDA

Ms. Grein announced the following changes to the Agenda for the Committee to Review and Rule on Application Denial matters:

- Item #2 (Arcon Global, LLC) the Manager's name is Michael James Dean.
- Item #9 (Robert Cooper Brown, III dba Cooper Brown) has been continued.

- Item #10 (Advanced Home Theater Solutions, LLC) has been withdrawn.
- Item #11 (Truckee Meadows Hardwood, LLC) has been continued.

It was moved and seconded to approve the Agenda for the Board Meeting as presented and the agenda for the Committee to Review and Rule on Application Denial Matters as amended. MOTION CARRIED.

d. UNFINISHED BUSINESS:

There was no unfinished business.

e. FUTURE AGENDAS

2. PUBLIC COMMENT

There was no one present for public comment.

3. APPROVAL OF MINUTES:

It was moved and seconded to approve the minutes of April 18, 2013 as presented. MOTION CARRIED.

4. EXECUTIVE SESSION

a. Executive Officer's Report and Department Activity Update

Ms. Grein presented agenda items for the joint meeting with the California Board of Contractors set for June 10-11, 2013.

Ms. Grein also presented the draft agenda for the Board Training Day scheduled for June 27, 2013. Building.

b. Legislative Discussion

Ms. Grein reported on the status of pending legislation.

Ms. Grein presented a draft letter to Governor Sandoval requesting a veto of Assembly Bill 334.

It was moved and seconded to authorize the Executive Officer to submit the letter regarding Assembly Bill 334 as presented. MOTION CARRIED.

c. Discussion and Approval of Contract for Development of Mobile Application

Ms. Mathias presented the contract for development of a mobile application.

It was moved and seconded to authorize the Executive Officer to submit the contract for development of a mobile application to the Board of Examiners. MOTION CARRIED.

d. Discussion of Policy Concerning the Use of Committees to Hear Application Denial Matters

It was moved and seconded that denial application hearings be heard by the full Board at their regularly scheduled meetings. MOTION CARRIED.

- e. Appointment of Committee Members to Hear License Application Denial Matters

This item was removed from the Agenda.

- f. Appointment of Recovery Fund Committee Member

Mr. Joe Hernandez was appointed to serve on the Recovery Fund Committee replacing Mr. Drake.

- g. Review and Discussion of Draft Strategic Plan for FY 2013-14

Ms. Grein presented the Draft Strategic Plan for FY 2013-14.

It was moved and seconded to accept the Draft of the Strategic Plan for FY 2013-14 as presented. MOTION CARRIED.

- h. Review and Discussion of Draft of the Budget and Salaries for FY 2013-14

Ms. Grein presented the Draft Budget and Salaries for FY 2013-14.

It was moved and seconded to approve the draft of the Budget and Salaries for FY 2013-14. MOTION CARRIED.

- i. Subcommittee Reports

Mr. Lyford presented the Residential Recovery Fund Report. Recovery Fund Meetings will be held on Wednesdays at 1:00 p.m. instead of Thursdays from now on. An updated schedule will be forthcoming.

- j. Discussion and Review of Responses under NRS 40.6887
Celebrate Homes, Inc., License No. 46040
Editha Hamilton, Homeowner

Mr. Lyford presented a draft of a letter to Editha Hamilton regarding her request for the Board to review the construction work on her home.

It was moved and seconded to approve the letter as presented. MOTION CARRIED.

5. APPROVAL OF CONSENT AGENDA

a. Ratification of Staff approved License Applications, Changes If Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1-396).

Ms. Cavin made disclosure from item numbers

- #112 and #113 – Dianda Construction, Inc. – Disclosed a friendship with the principals.
- #196 – L A Perks Petroleum Specialists – Disclosed she has done business with applicant in the past
- #230 – Merit Electric Company – Disclosed a friendship with the principals.
- #295 – Rise & Run, Inc. – Disclosed her role as the hearing officer at a disciplinary hearing involving the applicant.
- #312 – S J Framing – Disclosed her role as the hearing officer at a disciplinary hearing involving the applicant.
- #357 – T N T Construction, Inc. – Disclosed she has done business with applicant in the past.

Mr. Wells made disclosures or recused himself from item numbers

- #192 – Kalb Industries of Nevada, Ltd. – Disclosed a past business relationship with the applicant.
- #329 – Silver State Construction Technologies, LLC. – Disclosed and recused based on a personal friendship with applicant.

Mr. Leggett made disclosure and recused himself from item number

- #264 – Peri Landscape Construction & Materials, Inc. – Disclosed and recused as he will be bidding against the applicant on a project.

It was moved and seconded to approve the Consent Agenda. MOTION CARRIED.

- b. Ratification of Application Denial Hearing Decisions (List Attached, Items 1 to 6)

It was moved and seconded to approve the Application Denial Hearing Decisions. MOTION CARRIED.

6. PUBLIC COMMENT:

There was no one present for public comment.

7. ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned by Chairman Wells at 9:56 a.m.

Respectfully Submitted,

Judy Teller, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Date

Guy Wells, Chairman

Date